

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
August 8, 2017**

Meeting called to order at 5:45 p.m. by Renee Dillard, Vice-Chairman

Roll Call: Vice-Chairman, Renee Dillard; Commissioner, John Keshick III; and Treasurer, Frederick Holdorph;

Absent: Chairman, William McNamara; Secretary, Kevin Gasco;

NRD Staff: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima Jr.; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Great Lakes Policy Specialist, Caroline Moellering; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Inland Fisheries Biologist, William Parsons; Environmental Services Manager, Daugherty Johnson III;

Guest: Donna Budnick, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard

Public Comment Opened at 6:15 p.m. Caroline Moellering commented on the Alanson

Public Comment Closed at 6:17 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; Renee Dillard, Vice-Chairman; supports.

**3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the minutes of July 25, 2017.

Motion made by John Keshick III, Commissioner; to approve the minutes of July 25, 2017 as presented; Frederick Holdorph, Treasurer; supports.

**3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant
Motion Carried**

Motion made by John Keshick III, Commissioner; to accept the Phone Poll dated July 25, 2017 to change the NRC meeting date to August 8, 2017; Frederick Holdorph, Treasurer; supports.

**3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant
Motion Carried**

Natural Resource Department Director's Report – Douglas Carven, Director

Motion made by John Keshick III, Commissioner; to approve the Natural Resource Director Verbal Report as presented by Douglas Craven, Director; supported by Frederick Holdorph, Treasurer.

3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant Motion Carried

Inland Wildlife & Fish Report – Archie Kiogima Jr. – Wildlife Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Inland Wildlife & Fish Verbal and Written Report as presented by Archie Kiogima Jr., Wildlife Biologist; supported by Renee Dillard, Vice-Chairman.

3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant Motion Carried

Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

7:11 p.m. Donna Budnick departs meeting.

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Conservation Law Enforcement Verbal and Written Report as presented by Kevin Willis, Chief Conservation Officer; supported by Renee Dillard, Vice-Chairman.

3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant Motion Carried

Environmental Services Report – Caroline Moellering, Great Lakes Policy Specialist

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Services Verbal and Written Report as presented by Caroline Moellering, Great Lakes Policy Specialist; supported by John Keshick III, Commissioner.

3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant Motion Carried

Great Lakes Fishery Report – Kevin Donner, Great Lakes Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Great Lakes Fishery Verbal and Written Report as presented by Kevin Donner, Great Lakes Biologist; supported by Renee Dillard, Vice-Chairman.

3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant

1 **Motion Carried**

2
3 Commissioner's Report – Commissioners

4
5 **Motion made by John Keshick III, Commissioner; to approve the**
6 **Natural Resource Commissioner's Verbal Report as presented by**
7 **Commissioners; supported by Frederick Holdorph, Treasurer.**

8 **3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant**
9 **Motion Carried**

10
11 **Motion made by John Keshick III, Commissioner; to approve**
12 **commissioner attendance for the CORA meeting to be held on August**
13 **23, 2017 in Traverse City, MI, and receive mileage, per diem and**
14 **stipend; supported by Frederick Holdorph, Treasurer.**

15 **3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant**
16 **Motion Carried**

17
18 **Motion made by John Keshick III, Commissioner; to approve**
19 **commissioner attendance for the Executive Council meeting to be**
20 **held on August 24, 2017 in Traverse City, MI, and receive mileage,**
21 **per diem and stipend; supported by Frederick Holdorph, Treasurer.**

22 **3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant**
23 **Motion Carried**

24
25 Break at 8:16 p.m.

26 Meeting reconvened at 8:28 p.m.

27
28 **Motion made by Frederick Holdorph, Treasurer; to approve issuing**
29 **bear tags to all of the applicants for the units applied for and to**
30 **accept walk in applicants; supported by John Keshick III,**
31 **Commissioner.**

32 **3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant**
33 **Motion Carried**

34
35 **Motion made by John Keshick III, Commissioner; to approve the**
36 **2018 LTBB Reservation Rules and Regulations to forward to**
37 **Executive for Tribal Council review and approval; supported by**
38 **Frederick Holdorph, Treasurer.**

39 **3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant**
40 **Motion Carried**

41
42 **Motion made by John Keshick III, Commissioner; to approve the**
43 **2018 LTBB Ceded Territory Rules and Regulations as presented and**
44 **forward to Executive for Tribal Council review and approval;**
45 **supported by Frederick Holdorph, Treasurer.**

46 **3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant**
47 **Motion Carried**

1 **Motion made by John Keshick III, Commissioner; Penalties and**
2 **Schedule of Damages, as presented and forwarded to Tribal**
3 **Prosecutors Office; supported by Frederick Holdorph, Treasurer.**
4 **3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 Public Comment opened at 10:09 p.m.

8 Public Comment closed at 10:11 p.m.

9
10 **Motion made by John Keshick III, Commissioner; to adjourn the**
11 **meeting at 10:13 p.m.; supported by Frederick Holdorph, Treasurer.**
12 **3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant**
13 **Motion Carried**

14
15 Next scheduled meeting will be held on August 22, 2017 –

16
17 Approved:

18
19
20 _____
Kevin Gasco, Secretary

Date